



Cedar City

10 North Main Street • Cedar City, UT 84720
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www.cedarcity.org

Mayor

Maile L. Wilson

Council Members

Ronald R. Adams
Paul Cozzens
Terri W. Hartley
Craig E. Isom
Fred C Rowley

City Manager

Rick Holman

REDEVELOPMENT AGENCY MEETING

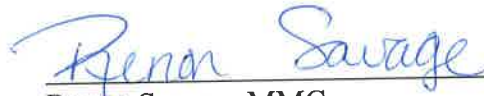
JANUARY 27, 2016

Immediately following the City Council Meeting

The Cedar City Redevelopment will be held in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following items:

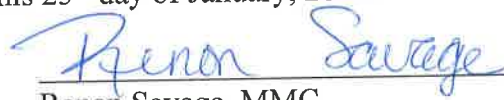
- I. Call to Order
- II. Business Agenda
 1. Approval of minutes dated January 6 & 13, 2016
 2. Consider referring an extension of the Port 15 Economic Development Project Area to the Taxing Entity Committee

Dated this 25th day of January, 2016.


Renon Savage, MMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 25th day of January, 2016.


Renon Savage, MMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

REDEVELOPMENT AGENCY MINUTES
JANUARY 6, 2016

The Redevelopment Agency held a meeting on Wednesday January 6, 2016, at 7:52 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: Terri Hartley; Craig Isom; Fred Rowley; Maile Wilson.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Finance Director Jason Norris; City Recorder Renon Savage; Police Chief Robert D. Allinson; Economic Development Director Danny Stewart.

OTHERS: Carin Miller, Corey Baumgartner.

PUBLIC HEARING TO CONSIDER THE REVISION OF THE 2015-16 FISCAL YEAR BUDGET – JASON NORRIS: Jason – This was discussed in the City Council hearing, there is the Shakespeare funds with conditions.

Public hearing was opened, there were no comments. The hearing closed.

ADJOURN: Councilmember Rowley moved to adjourn and move into the MBA meeting at 7:53 p.m.; second by Councilmember Cozzens; vote unanimous.

Renon Savage, CMC
City Recorder

REDEVELOPMENT AGENCY MINUTES
JANUARY 13, 2016

The Redevelopment Agency held a meeting on Wednesday January 13, 2016, at 6:28 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: Terri Hartley; Craig Isom; Fred Rowley; Maile Wilson.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Mike Phillips; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Public Works.

OTHERS PRESENT: Nellie Carter, Gemma Carter, Brent Davis, Scott Jolley, Jay Adams, Kelly Newville, Arlo Fawson, Roger Thomas, Blake Cozzens, Tom Jett, Del Schlosser, Dillon Pugh, Linda Wilson, Ron Larsen, Bob Platt, Karsten Reed, Brent Drew, Tom Pugh, Stacie Taylor, SueAnn Bergstrom

APPROVAL OF MINUTES DATED OCTOBER 21 & 28, NOVEMBER 4, 2015:
Mayor Wilson moved to approve the minutes dated October 21 & 28 and November 4, 2015; second by Councilmember Isom; vote unanimous.

CONSIDER A RESOLUTION FOR THE REVISION OF THE 2015-16 FISCAL YEAR BUDGET – JASON NORRIS: Jason – no changes.

Mayor Wilson moved to approve the resolution revising the 2015-16 fiscal year budget; second by Councilmember Hartley; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

ADJOURN: Mayor moved to adjourn and move into the MBA meeting at 6:30 p.m.; second by Isom; vote unanimous.

Renon Savage, CMC
City Recorder